

MINUTES OF THE ONLINE MEETING OF THE GOVERNING BODY HELD ON
WEDNESDAY THE 10.07.2024 FROM 11.00 AM ONWARDS.

140

PRESENT

1. Prof KP Singh (University Representative/Chairman)
2. Prof Mamta Sharma (Principal/Member Secretary)
3. Prof Anju Katyal (University Representative/Treasurer)
4. Ms Neerja Nagpal (Teacher Representative)
5. Prof Neelu Gupta (Teacher Representative)
6. Mr Pankaj Nigam (Special Invitee - Non Teaching)

ITEM NO.1 The University letter no. CB-I/108/UR/AMV/2024/8501 dated 03.07.2024 from the Deputy Registrar regarding appointment of Prof Anju Katyal as University Representative under Statute 30(1)(C)(i) was reported.

ITEM NO.2 Prof Mamta Sharma proposed the name of Prof KP Singh as Chairman of the Governing Body. Prof Anju Katyal seconded the name. Prof KP Singh was appointed Chairman of the Governing Body unanimously.


Prof KP Singh proposed the name of Prof Anju Katyal as Treasurer Governing Body. The Principal seconded the same.

Prof Anju Katyal was appointed as the Treasurer of the Governing Body unanimously.

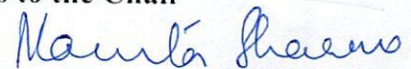
The Governing Body passed a resolution regarding appreciation for the outgoing Chairman, Prof Ravinder Kumar.

ITEM NO.3 The name of Sh Pankaj Nigam as special invitee on Governing Body as per university letter no.CS.1/(111)/Circular (TS)/2012/105 dated 22.05.2015 regarding Special Invitee on the Governing Body was reported.

The meeting ended with thanks to the Chair



TREASURER



PROF MAMTA SHARMA
(PRINCIPAL/MEMBER SECRETARY)

CHAIRMAN

